



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Monday, September 10, 2012, beginning at 1:00 p.m. and will be located at the Safford Public Library, 808 South 7th Avenue, Safford, Arizona 85546.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any agenda items.

The agenda is as follows:

1. Call to Order

Laurie Smith, Chair

2. Call to the Public

Laurie Smith, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Consent Agenda

Laurie Smith, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. **Minutes July 09, 2012 Regular Meeting (Attachment #1)*

B. **Minutes August 13, 2012 Special Meeting (Attachment #2)*

**4. Presentation and Discussion on the Graham/Greenlee
Needs and Assets Reports (Attachment 3)**

Steve Wind, LeCroy & Milligan Associates, Inc.

**5. Reporting and Discussion on the Regional
Funding Plan Process for FY14 (Attachment 4)**

Shari Elkins, Regional Director

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| 6. | Regional Council Discussion on the First Things First Summit and Chair/Vice Chair Meeting (Attachment 5) | Laurie Smith, Chair
Regional Council Members/Staff |
| 7. | Reporting and Discussion on the Regional Directors Report (Attachment 6) | Shari Elkins, Regional Director |
| 8. | Council Member Updates/Comments | Council Members |
| 9. | Next Meetings (date changes due to holidays) <ul style="list-style-type: none">• October 15, 2012• November 19, 2012 | Laurie Smith, Chair |
| 10. | Adjournment | Laurie Smith, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Shari Elkins, Graham/Greenlee Regional Director, Arizona Early Childhood Development and Health Board, 504 2nd Avenue, Safford, Arizona 85546, telephone (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

*Shari Elkins*_____

Shari Elkins, Graham/Greenlee Regional Director